

AGENDA  
BEDFORD HOUSING AUTHORITY  
**NOVEMBER 10, 2015**  
ASHBY PLACE – COMMUNITY ROOM  
**TUESDAY - 7:00 PM**

Call to Order

Attendance

Checks and Vouchers

**BUDGET REVIEW**

Rich Conlon, CPA will review Fiscal 2016 Budget

Minutes

**CHAIRMAN'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**On-Going Projects**

Fish #023023 ~ HVAC & Generator Project

~ Work on punch list items will continue next week

~ Change Order #1 has been received for approval

Fish #023024 ~ CB ADA Bathroom Upgrade

~ Work on punch list items continues

Fish #023029 ~ Ch. 667-1 Kitchen and Bathroom Modernization (Building B)

~ All tenants from Bldg. B have been relocated

~ Notice to Proceed November 9, 2015

Social Services Program

~ Memorandum of Agreement between Town of Bedford and BHA

**New Business**

Certification of Compliance with Notification Procedures for Federal & State Lead Paint Laws

Universal Application for Destruction Permission (FORM RCB-2U)

Executive Director Contract

~ Review new contract

**Maintenance Update**

47 Work orders completed in October

**Tenant Update**

All occupied

Adjournment